

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**NOVEMBER 21, 1991**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on November 21, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 8, 1991, to each and every member of said Board, said date being at least five days prior to this November 21, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Griffis.

**Unanimous Consent**

On motion by Mr. Ivey, seconded by Ms. Walton, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**Approval of the Minutes**

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it was

**RESOLVED**, That the Minutes of the October 17, 1991 meeting stand approved.

**Administration and Policy**

Presented by Dr. W. Ray Cleere, Commissioner

**System Administration**

On motion by Mr. Crosthwait, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following agenda item as reported in Administration and Policy.

1. Authorized the Commissioner to negotiate for and propose a contract at the December 1991 Board meeting for the IHL Health Benefits Plan with Blue Cross/Blue Shield of Mississippi, Inc., and for a life insurance plan with Lamar Life Insurance Company with an implementation date of January 5, 1992.

**UNANIMOUS CONSENT**

**Information:** Dr. Cleere presented the Board with a copy of a letter from Mr. John M. Coalson of William M. Mercer, Inc., on the impact of total paid medical claims if IHL employees have a medical plan separate from other state employees. Mr. Coalson is the actuary and consultant for the state health plan. A copy of this letter is included in the bound "Board Meeting Agenda, Working File, November 21, 1991," on file in the Board office.

Mr. Bill Perry, consultant to IHL from Atlanta, Georgia, reviewed costs associated with the State Health Plan.

On motion by Mr. Hickman, seconded by Ms. Walton, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following agenda item as reported in

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Administration and Policy.

2. Authorized the Commissioner to negotiate for a service contract for Unemployment Insurance requirements for all Institutions of Higher Learning and to propose such contract for approval at the December 1991 Board Meeting. **UNANIMOUS CONSENT**

**Information:** Mr. Tommy Campbell III, Assistant Commissioner of Administration, IHL, explained the reasoning for and the requirements of the unemployment insurance program.

3. Other

Dr. Cleere reported to the Board on the following projects involving System Administration staff and the Institutional Executive Officers:

- Work is underway on the Board's request to determine universities' compliance with all environmental laws. Planned projects are a course on understanding environmental laws, a manual on procedures for compliance, and site visits to the campuses. The community and junior colleges are participating.
- An update on the institutions' planning processes will be made to the Board in December, 1991.
- Work is underway on the implementation of the 1995 admission standards.
- A regression equation is being developed to measure the effectiveness of the new admission standards using ACT and high school GPA to predict students' college performance.
- The red flag list of academic programs that need to be closed is being prepared.
- An expanded core curriculum for the freshman/sophomore levels is being explored as a result of the new admission standards.
- A rising junior test is still being examined.
- Efforts continue to enhance retention and graduation rates.
- Projects involving improvement of teacher education are a priority.
- The standardization of summer school terms at all the universities is being studied.
- In view of a possible tuition increases within the next two years, IHL may need to look for state funding of a need-based financial aid program to supplement federal programs.

**Instruction/Students**

Presented by Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Rushing, seconded by Mr. Griffis, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

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**Mississippi State University**

1. Approved degrees to be conferred on December 18, 1991, as follows: (The names of individual candidates are on file in the Board office.)

College of Agriculture and Home Economics

Bachelor of Landscape Architecture	2	
Bachelor of Science		77

School of Architecture

Bachelor of Architecture	2	
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College of Arts and Sciences

Bachelor of Arts		92
Bachelor of Fine Arts	6	
Bachelor of General Sciences	2	
Bachelor of Science in Arts and Sciences		36
Bachelor of Social Work		4

College of Business and Industry

Bachelor of Business Administration	186	
Bachelor of Professional Accountancy		40
Bachelor of Science in Business and Industry		13

College of Education

Bachelor of Music Education	2	
Bachelor of Science in Education		165

College of Engineering

Bachelor of Science in Engineering	117	
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School of Forest Resources

Bachelor of Science in Forest Resources	11	
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Graduate School

Doctor of Business Administration	8	
Doctor of Education	5	
Doctor of Philosophy	55	
Educational Specialist	5	
Master of Agribusiness Management	2	
Master of Agriculture	2	
Master of Arts	11	
Master of Business Administration	24	
Master of Civil Engineering	4	

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Master of Computer Science	7	
Master of Education		45
Master of Electrical Engineering		4
Master of Extension Education		1
Master of Mechanical Engineering		3
Master of Professional Accountancy	3	
Master of Public Policy and Administration	8	
Master of Science		<u>130</u>
TOTALS		1,072

## University of Mississippi

2. **Information:** Dr. Frederick E. Laurenzo, Associate Professor of History, will participate in a faculty exchange with Dr. Robert Colls, Senior Lecturer, Department of Adult Education, University of Leicester (England), during the 1992-93 academic year.
3. Approved degrees to be conferred on December 20, 1991, as follows: **UNANIMOUS CONSENT** (The names of individual candidates are on file in the Board office.)

Bachelor of Arts		95
Bachelor of Science		12
Bachelor of Fine Arts	6	
Bachelor of Music		4
Bachelor of Public Administration		17
Bachelor of Social Work		4
Bachelor of Science in Chemical Engineering		2
Bachelor of Science in Civil Engineering		6
Bachelor of Science in Computer Science		5
Bachelor of Science in Electrical Engineering		2
Bachelor of Science in Geological Engineering		1
Bachelor of Science in Geology		1
Bachelor of Engineering		6
Bachelor of Arts in Education	43	
Bachelor of Science in Physical Education and Recreation	11	
Bachelor of Arts in Recreation		5
Bachelor of Science in Home Economics		20
Bachelor of Science in Pharmacy		6
Bachelor of Business Administration	114	
Bachelor of Science in Journalism		2
Bachelor of Accountancy		20
Bachelor of Court Reporting		<u>4</u>
Total Undergraduate Degrees		386

Master of Arts	32	
Master of Science		40
Master of Accountancy		11
Master of Business Administration		31
Master of Public Administration		5
Master of Education		29
Master of Fine Arts		2
Master of Music		2

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Master of Social Science	1
Specialist in Education	2
Doctor of Arts	1
Doctor of Philosophy	<u>21</u>
Total Graduate Degrees	177
Juris Doctor	<u>34</u>
Total	597

**University of Southern Mississippi**

4. Approved degrees to be conferred on December 13, 1991, as follows: **UNANIMOUS CONSENT** (The names of individual candidates are on file in the Board office.)

**Liberal Arts**

Bachelor of Science	142
Bachelor of Arts	<u>42</u>
Total	184

**Business**

Bachelor of Science	26
Bachelor of Arts	1
Bachelor of Science in Business Administration	<u>169</u>
Total	196

**Education and Psychology**

Bachelor of Science	215
Bachelor of Arts	<u>7</u>
Total	222

**Arts**

Bachelor of Arts	6
Bachelor of Fine Arts	4
Bachelor of Music	7
Bachelor of Music Education	<u>11</u>
Total	28

**Science and Technology**

Bachelor of Science	124
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**Health and Human Services**

Bachelor of Science	105
Bachelor of Arts	1
Bachelor of Social Work	<u>3</u>
Total	109

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Graduate School

Master of Science	122
Master of Arts	32
Master of Art Education	3
Master of Education	47
Master of Fine Arts	5
Master of Music	3
Master of Music Education	2
Master of Professional Accountancy	4
Master of Business Administration	12
Master of Social Work	14
Master of Library Science	15
Specialist in Education	9
Doctor of Education	9
Doctor of Philosophy	54
Doctor of Music Education	1
Doctor of Musical Arts	2
Total	334
GRAND TOTAL	1,197

**Personnel**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

On motion by Mr. Crosthwait, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel for November, 1991, which is composed of **84 regular personnel actions** in the categories of: Employment - 19; Change of Status - 43; Termination - 18; Emeritus/Emerita - 1; and Additional Compensation for Personnel - 3.

Employment

**(Alcorn State University)**

Miller, Donald  
Simpson, Alvin

**(Jackson State University)**

Epko, Monday

**(Mississippi State University)**

Arabshahi, Abdollah  
Jansen, Maura  
Jiang, Min-Yee

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**(University of Mississippi)**

Bell, Irwin W.  
Cheney, Gail C.  
Evans, David H. Jr.  
Hawver, Walter W.  
Huddleston, Cathy J.  
Joshi, Alpana N.  
Leach, Cecilia  
Stasiak, Raymond R.  
Watt, Isabella M.  
Wilson, Jill A.  
Wimberly, Tracy H.

**(University of Southern Mississippi)**

Brown, Shelia  
Weinbach, Robert W.

Change of Status

**(Jackson State University)**

Jones, Arthur  
Hale, Brian  
Hussein, Wedad  
Lee, Ken  
Morris, Robert  
Saunders, Doris  
Walker, Steve  
Zubkowski, Jeffrey

**(Mississippi State University)**

Cabrera, Edgar  
Erickson, Richard L.  
Gourley, Lynn  
Hodge, Bernice K.  
Roebuck, Patricia A.  
Smathers, Janis L.  
Taylor, Clayborne D. **UNANIMOUS CONSENT**  
Taylor, Robert P.

**(Mississippi University for Women)**

Boland, Lounez  
Hodges, Jane C.  
White, Mary

**(University of Mississippi)**

Crum, Lawrence A.  
Dahl, Eric P.

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Harrington, Michael L.  
Jackson, Donald E.  
Jordan, George L. Jr.  
Shook-Rowland, Janice V.

**(University of Southern Mississippi)**

Babin, Barry J.  
Beidler, William  
Benjamin, Elizabeth  
Green, Frederick P.  
Gutsch, Kenneth U.  
Hatcher, William H.  
Holder, Bonnie H.  
Lackey, John E.  
Lowe, James D.  
Meyer, John C.  
Myers, Milner H.  
Morgan, Jerold J.  
Peddicord, Hershel Q.  
Peddicord, Paul W.  
Putthoff, Ronald A.  
Ryan, Margaret  
Smith, Byron C.  
Walker, Sharon

Termination of Personnel

**(Jackson State University)**

Armon, Willette  
Crockett, Mamie  
Daniels, Mary  
Garnett, Tommy  
Parker-Allen, Sandra  
Perkins, Shirley  
Pride, Rosetta V.  
Rao, Murari  
Turner, Walter

**(Mississippi State University)**

Eddy, Christina K.  
Norment, Beverly R.

**(University of Mississippi)**

Kallman, Mary Jeanne  
Little, Thomas L. Jr.

**(University of Southern Mississippi)**



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Boyd, Sandra E.  
Gallant, Henry A.  
Karris, Janel K.  
Hatcher, William H.  
Sagan, Patricia R.

Additional Compensation

(Mississippi State University)

Delouche, James C.  
Robinson, Edwin H.  
Sanderson, Patricia L.

Award of Emeritus/Emerita Status

(University of Mississippi)

Nabors, Carl W.

**Information:** There were **120 total personnel actions** approved in November which included **84 regular** personnel actions for the eight universities, **4 for Athletics**, and **32 for Medicine**.

PERSONNEL ACTION SUMMARY BY RACE AND GENDER November 21, 1991							
SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	19	3	0	8	6	1	1
Change of Status	43	2	1	10	27	2	1
Termination	18	2	6	5	4	1	0
Emeritus/Emerita	1	0	0	0	1	0	0
Additional Compensation	3	0	0	1	2	0	0
Total	84						
Note: Table does not include personnel actions for Medical Center and Athletics.							
<b>Athletic Personnel Actions: Total - 4</b> Employment - 1 (BM); Change of Status - 1 (BM); Additional Compensation - 2 (BM)							
<b>Medical Personnel Actions: Total - 32</b> Employment - 5 (WM), 2 (WF) Change of Status - 1 (BF), 10 (WM), 5 (WF), 1 (OM), 1 (OF) Termination - 5 (WM), 2 (WF)							

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**Athletics**

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner  
for Special Projects

On motion by Mr. Ivey, seconded by Ms. Walton, and passed **with Mr. Rushing absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

Alcorn State University

1. Change of Status

**Robert Smith**

Delta State University

2. Employment

**John London**

Mississippi Valley State University

3. Request for Additional Pay

**Alfred Arrington  
Harvey Wardell**

**Medicine**

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner  
for Special Projects

Personnel - University of Mississippi Medical Center

On motion by Mr. Crothwait, seconded by Ms. Baker, and passed, **with Mr. Rushing absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following report on Medicine.

1. (Employment of Personnel)

Brinkman, Natalie Antonio  
Daniel, Melissa  
Freels, David L.  
Lange, Mary  
Rhodes, Philip G.  
Taylor, Joe E. Jr.  
Woodrell, Frederick D.

2. (Change of Status)

Bigelow, Carolyn L.

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Bostwick, Frank Hines  
Bowlin, Richard B.  
Brands, Michael W.  
Brands, Michael W.  
Brihmadesam, Latha J.  
Dickman, David J.  
Dostrow, Victor George  
Griffith, James L.  
Gural, Frederick Gary  
Helms, Pamela F.  
Jabaley, Michael Ellis  
Kirchner, Kent Alan  
Minguell, Jose J.  
Powell, Ladonna N.  
Propst, Maureen G.  
Reeb, Rene M.  
Wilkerson, Robin R.

3. (Termination)

Fitterling, James M.  
McRaney, Kenneth A.  
Milhorn, Howard T. Jr.  
Mosby, Gayle Mosely  
Teasley, Charles R.  
Wheelock, John B.  
Williams, Charlotte

4. Dr. Frederick D. Woodrell has been hired as the new Director of the University Hospital. A copy of his vita was given to the Board and is included in the bound "Board Meeting Agenda, Working File, November 21, 1991," on file in the Board office.

**Legal**

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and passed **with Mr. Rushing absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

**System Administration**

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers, P.A. (Statement dated 10/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered regarding MASE/CWA and Robert McDonald v. UMC, et al.).

**TOTAL DUE                      \$ 63.97**

Payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statements dated 6/30/91, 7/31/91, 7/31/91, 8/31/91, 9/27/91 and 9/27/91) from the funds of The University of Mississippi Medical Center. (These statements represent services

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regarding Judicial Review, PRRB Appeal, and Medicaid Overpayment Appeal).

631369	\$1,457.50
641641	181.60
641640	1,709.69
651376	385.22
651786	146.50
651785	458.02

**TOTAL DUE                      \$4,338.53**

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 9/24/91) from the funds of The University of Mississippi. (This statement represents services and expenses in preparation and docketing of a response to an Official Office Action and the docketing of a second Official Office Action.)

**TOTAL DUE                      \$ 762.58**

Payment of legal fees for professional services rendered by the law firm of Arter and Hadden (Statement dated 10/15/91) from the funds of Mississippi State University. (This statement represents services rendered regarding the FCC application for construction of a campus radio station).

**TOTAL DUE                      \$ 298.65**

Payment of legal fees for professional services rendered by the law firm of Brinig and Bernstein (Statement dated 10/3/91) from the funds of the University of Mississippi. (This statement represents services rendered in the operation of the FM radio station).

**TOTAL DUE                      \$ 309.19**

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 11/5/91) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered and expenses incurred regarding student loan revenue bonds.)

**TOTAL DUE                      \$7,573.18**

2. Received Litigation Report.

"Status of Current Litigation, November 1, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, November 21, 1991," on file in the Board office.

**Information:** A final Consent Decree, shown as **COMPOSITE EXHIBIT 1**, was executed on November 6, 1991 in the case of Keith Washington, et al. v. Mississippi University for Women, et al.

3. Approved request of The Forest Products Laboratory at Mississippi State University to employ outside legal counsel, Bacon and Thomas of Alexandria, Louisiana, for the purpose of obtaining a patent for the invention of a device that detects knots and voids in wood and wood-based products by non-contact means. **UNANIMOUS CONSENT**

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

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On motion by Mr. Griffis, seconded by Mr. Jones, and passed **with Mr. Rushing absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

University of Mississippi

1. Approved revision to On-Campus Education and General Budget for FY 1991-92 which increases Contractual Services by \$250,000, decreases Capital Outlay-Other than Equipment by \$125,000, and decreases Capital Outlay-Equipment by \$125,000 a follows:

	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages, & Fringe Benefits	\$ 49,654,288	\$ 0	\$ 49,654,288
Travel and Subsistence	848,401	0	848,401
Contractual Services	13,365,081	250,000	13,615,081
Commodities	2,738,239	0	2,738,239
Capital Outlay:			
Other Than Equipment	1,953,327	-125,000	1,828,327
Equipment	1,570,456	-125,000	1,445,456
Transfers	2,915,249	0	2,915,249
	<hr/>	<hr/>	
Total	\$73,045,041	\$ 0	\$73,045,041

This budget revision is needed to realign funds budgeted for FY 91 encumbrances based on actual encumbrances as of June 30, 1991.

University of Southern Mississippi

2. Approved escalation of the Gulf Coast Research Laboratory budget by \$447,530 to accommodate new contracts and grants received since the budget was prepared. In addition, \$14,900 in the category of Capital Outlay Other than Equipment needs to be transferred from the second allotment period to the first allotment period.

System Administration

3. Declared **Darryll W. Barksdale, D. O.**, in Breach of Contract, effective November 1, 1991. Dr. Barksdale has moved his practice location to Ocean Springs in Jackson County, which is an ineligible practice location.
4. Declared **Theodore S. Harkins** in Breach of Contract, effective November 1, 1991. Mr. Harkins withdrew from school prior to receiving his degree.
5. Declared **Ms. Kimberly P. Brock** in Breach of Contract, effective October 1, 1991. Ms. Brock is teaching in an out-of-state location which does not satisfy the terms of the

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contract.

6. Declared **Ms. Tolona D. Brown** in Breach of Contract, effective October 1, 1991.  
Ms. Brown failed to complete the contractual program of study.

7. Approved Foreign Travel Requests

**(Mississippi State University)**

Anderson, So Yong	Kyoto and Tokyo, Japan
Brown, Lewis R.	Calgary, Canada
Chen, Lung-hua	Taipei, Taiwan
Delouche, James C.	Cairo, Egypt
Goggi, A. Susana	Argentina
Herndon, Gwendolyn K.	Tamuning, Guam
	Saipan, Guam
	Honolulu, Hawaii
Sellers, Terry, Jr.	Lillestrom, Norway
	Paris, France
Seyfrit, Carole	Billingham and Kotzebue, Alaska
Shim, Jung P.	France

**(University of Mississippi)**

Cleary, John	Reykjavik, Iceland
Paterson, Alan L. T.	Victoria, B.C., Canada
Tidwell, Bill	Reykjavik, Iceland
Mahler, Gregory S.	Middle East Countries

**(University of Mississippi Medical Center)**

Freeland, Alan E.	Davos, Switzerland
Hughes, James L.	Davos, Switzerland
O'Connell, John B.	Baden-Baden, Germany
Raju, Seshadri	St. Thomas, U. S. Virgin Islands
Rhodes, Robert S.	Bermuda
Ward, E. Frazier	Davos, Switzerland
Wiser, Winfred L.	Puerto Vallarta, Mexico

**(University of Southern Mississippi)**

Blackwell, Audrey P.	Vancouver, B.C., Canada
Cole, Kim	Cuervavaca, Mexico
Hudson, Tim	Cuervavaca and Mexico City, Mexico
Hudson, Tim	Vancouver, Victoria, Canada
Nelson, Emily Jo	Vancouver, B.C., Canada
Poole, Payton	Toronto, Canada

**Facilities**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

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On motion by Dr. Ivey, seconded by Mr. Jones, **with Mr. Rushing absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved agreement between Alcorn State University and Southwest Mississippi Electric Power Association for Maintenance of the Outside Electrical Distribution System.
2. Approved a lease of property to the Southwest Mississippi Electric Power Association for construction of a substation. This is a 35-year lease agreement needed to satisfy the REA mortgage requirements. The land to be used for this substation is 2.755 acres.
3. Approved Change Order #5 and #6 for Stadium, Phase IV, GS #101-132 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Change Order #5 in the amount of \$9,163 will provide all labor and materials for the installation of PVC raceway with boxes for future security systems. Change Order #6 in the amount of \$3,683.71 will provide new conduit on the west side of the stadium and addition of one telephone outlet. Funds are available in the project contingency.

Delta State University

4. Approved request of the bids and award of contract to the low bidder, Collins Construction of Cleveland, MS, in the amount of \$3,056,000 for the Delta State University Educational Building Corporation's women's residents hall facility. Funds are available for the project in the amount of \$3,170,000 from the Educational Building Corporation bonds and auxiliary reserves.
5. Approved documents in connection with the Delta State University Educational Building Corporation Bond Issue and of the resolution authorizing execution of these documents for the purpose of constructing a residence hall, as follows: **UNANIMOUS CONSENT**
  1. Ground Lease from the Board to the EBC whereby the EBC leases the real property and makes improvements thereon.
  2. Lease from the EBC to the Board whereby the Board utilizes the improved property and pays rent to the EBC which establishes the revenue stream necessary to pay off the EBC bonds.
  3. Indenture between the EBC and Bank of Mississippi serving as the trustee.
  4. Bond Purchase Agreement between Delta State University, the EBC and Bank of Mississippi escrowing \$1,250,000 for payment of construction costs.
  6. Preliminary Official Statement and subsequent Official Statement by the EBC describing the issuance of the bonds.

Jackson State University

6. Approved requisitions for payment in association with the Jackson State University Honors Dormitory project in the amount of \$92,986.91.

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These charges were as follows:

Watkins Ludlam & Stennis	\$ 950.54
Ladner Testing Laboratories	90.00
Dickerson Construction Company, Inc.	90,002.00
Canizaro Trigiani Architects	1,083.83
 Total	 \$ 92,126.37

Mississippi State University

7. Approved bids and authorized award of contracts to Barefield and Company, the Office Supply Company, and Mississippi School Supply Corporation, the low bidders for IHL 213-108, Forest Resources Building F & E, in the amount of \$311,728. Funds are available in the project budget. **UNANIMOUS CONSENT**

The architect's letter of recommendation, a certified bid tabulation, a list of bidders and their locations, and a project budget were forwarded.

8. Approved the bids and request for approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Sam Oswalt & Son, Inc., of Mathiston, MS., in the amount of \$34,749 for Hay Barn #2134 Repairs, GS #113-058. Funds for the project are available from the Bureau of Buildings in the amount of \$40,000.
9. Approved the appointment of Springer Engineering as project professional for MAFES - Tornado Damage Repairs, GS #113-059 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds for the project are available from the Bureau of Buildings in the amount of \$60,000.
10. Approved Change Order #10 which deducts \$461 from the contract for School of Forest Resources, GS #113-049 and request for approval by the Bureau of Buildings, Grounds and Real Property Management.
11. Approved the contract documents and advertisement for receipt of bids for the Herzer Dairy Science Roof Repairs, #213-109. Funds are available in the project budget.
12. Approved construction plans, specifications and estimates for Raspet Lab Tornado Damage Repairs, GS #105-230 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from the Bureau of Buildings in the amount of \$50,000 and from Mississippi State University in the amount of \$40,956 for a total budget of \$90,956.

Mississippi Valley State University

13. Approved Change Order #3 in the amount of \$4,269 for Dormitory Renovations Delvian Hall - GS #106-129 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
14. Approved Change Order #4 in the amount of \$45,324 for Dormitory Renovations Delvian Hall - GS #106-129 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for repair of damages due to water inside the building. Funds are available in the project budget.



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University of Mississippi

15. Authorized purchase from Gary Stone of 5.225 acres of land adjacent to the airport at the purchase price of \$90,000.
16. Awarded contract to Fountain Construction Company, low bidder for #207-110, Package III, (building foundation and shell) the National Center for the Technological Development of Natural Products in the amount of \$5,006,000. Funds are available from USDA grant.
17. Approved request to enter into an agreement with a commercial firm for design and construction of a pharmaceutical research facility adjacent to the Medicinal Plant Garden Laboratory in the amount of approximately \$500,000. Funds will be provided by the commercial firm. **UNANIMOUS CONSENT**
18. Approved request to enter into an agreement with Interscope Communications, Inc., a Los Angeles based movie production company, for lease of selected campus facilities during the months of December 1991 through March 1992. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

19. Approved request to extend storage lease between Pelahatchie Bay Mini Storage and the University of Mississippi Medical Center one year. The annual rate is \$693 and will be eliminated upon completion of the University Hospital west wing renovations.
20. Approved request to extend existing West Jackson Family Medicine Clinic lease between Douglas Edward and Diana M. Gorman and the University of Mississippi Medical Center located at 1920 Chadwick Drive, Jackson, MS for nine months from December 1, 1991 through August 31, 1992. The cost will be at the rate of \$6,445 per month for approximately 10,000 square feet, or \$7.73 per square foot.
21. Approved schematic documents for D528 Office Revisions - School of Dentistry, #209-217. Funds are available in the amount of \$122,000.
22. Approved request for the Medical Center Educational Building corporation to purchase the facility known as the HCA/UMC University Medical Pavilion, and to execute the appropriate ground lease, as follows: **UNANIMOUS CONSENT**
  1. Approved permission for the Medical Center Educational Building Corporation to acquire the facility known as the HCA/UMC University Medical Pavilion from Hospital Corporation of America at a purchase price of \$1,900,000. The structure occupies 41,620 square feet and includes all leasehold improvements including property, plant and equipment, and has been appraised at \$3,500,000.
  2. Approved permission to execute the ground lease between the Board of Trustees of State Institutions of Higher Learning and the Medical Center Educational Building Corporation.
  3. Authorized the securing of the appropriate financing.
  4. The revenue stream to purchase the facility will be guaranteed by a lease between the University of Mississippi Medical Center Clinical Associates and The Medical Center Educational Building Corporation.

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23. Approved Change Order #2 in the amount of \$3,034.25 with an increase in contract time of 92 calendar days for Chilled Water Pump Revisions, #209-176. The change will allow for additional controls to the contract. Funds are available in the project budget.
24. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors in the amount of \$39,900 for Trailer #9 and #10 Revisions, #209-232. Funds are available in the project budget.
25. Approved Change Order #1 with no change in contract sum and an increase of 90 days to the contract time for New Electric Feeders Substation #2 & #5, #209-183. The change will allow for additional work to be completed. Funds are available in the project budget.
26. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors in the amount of \$69,500 for Animal Surgery Renovation - Anatomy Department, #209-202. Funds are available in the project budget.
27. Approved Change Order #10 with no increase to the budget and an increase in contract time of 4 days for West Wing Basement Renovations, GS #109-133 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for days to make up for excessive rainfall in May. Funds are available in the project budget.
28. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors in the amount of \$38,000 for Animal Facilities - Floor Replacement, #209-212. Funds are available in the project budget.
29. Approved Change Order #1 in the amount of \$3,636 with no change in the contract time for Trailer Addition - Radiology Department, #209-199. The change will provide for additional concrete walks and lighting for the canopy area. Funds are available in the project budget.
30. Approved the initiation of a project to renovate the Pharmacy Area, Basement West Wing and the appointment of the firm, Simmons Associates, AIA as project professional. Funds are available in the project budget in the amount of \$50,000.
31. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$66,630 for Resident Lounge Renovations - Medicine Department, #209-208. Funds are available in the project budget.
32. Approved Change Order #1 in the amount of \$15,174.06 with an increase of 5 days to the contract for Laundry Facility, GS #109-141 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for additional foundation work. Funds are available in the project budget.
33. Approved Change Order #2 in the amount of \$35,000 with an increase of 25 days to the contract for Laundry Facility, GS #109-141 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will extend piling lengths as required to produce bearing depth below top of Yazoo clay strata. Funds for the change will be provided by the University of Mississippi Medical Center.
34. Approved Change Order #1 with a deduct amount of \$20,548 for Laboratory Research Building, #209-175. The change will delete reactor starter and modify existing and delete the chill water pump relocation.

University of Southern Mississippi

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35. Approved schematic design documents from the Bureau of Buildings, Grounds, and Real Property Management for GS #108-139, 1991 campus repairs, Gulf Park campus. Funds are available in the project budget in the amount of \$47,520.
36. Approved the deletion of "Dr. Thomas G. Estes, Jr.," and insertion of "Dr. Sidney E. L. Weatherford, Jr." in the Payne Center project lease agreement in "Authorized Board Representative," as follows: (Copy of agreement shown as **COMPOSITE EXHIBIT 2.**)

**Page Three (3), Article One (1). Section 1.1**

"Authorized Board Representative" means Dr. Thomas G. Estes, Jr., or such other person as may be hereafter designated to act on behalf of the Board by written certificate furnished to the Corporation and the Trustee containing the specimen signature of such person and signed by the Board's president. Such a certificate may designate one or more alternates.

"Authorized Corporation Representative" means Dr. Thomas G. Estes, Jr., or such other person as may be designated to act on behalf of the Corporation by written certificate furnished to the Board and the Trustee containing the specimen signature of such person and signed by the Corporation's president. Such certificate may designate one (1) or more alternates.

Wherever "Dr. Thomas G. Estes, Jr.," appears in said document, delete "Dr. Thomas G. Estes, Jr.," and insert "Dr. Sidney E. L. Weatherford, Jr."

37. Approved request to enter into contract with Specialty Abatement Services, Inc. of Hattiesburg, MS in the amount of \$12,939 - lowest and best of five (5) bids submitted for asbestos abatement for Greene Hall renovation; and approved request to enter into contract with B. W. Sullivan Construction Company of Hattiesburg, MS in the amount of \$333,200 for general construction of base bid which was the lowest of seven (7) bids within available funds. Funds are available from the University of Southern Mississippi in the amount of \$373,475.51 to finance construction of this project. **UNANIMOUS CONSENT**

Education and Research Center

38. Approved Change Order #2 in the amount of \$1,072 for the Exterior Waterproofing - Phase II, #111-020 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will install a french drain along the west side of the existing planters. Funds are available in the project budget.

System Administration

39. Facilities Summary. Facilities Summary items are shown under applicable institutions' sections of the above "Facilities" agenda.

**Information:** The "Construction Progress Report, November 21, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, November 21, 1991," on file in the Board office.

**Institutional Advisory Committee**  
**Mississippi State University Agricultural Site Visit**  
Presented by Mr. Marlin Ivey, Chair

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**Date of Visit:**           **October 22-23, 1991**

**Board Members Present:**

Mr. Marlin Ivey, Chair and Board member

Ms. Nan Baker, Board member

Mr. Will Hickman, Board member

Mr. James Luvene, Board member

Ms. Dianne Walton, Board member

**Others Attending:**

Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning

Dr. Donald Zacharias, President, Mississippi State University

The Mississippi State University Ag Committee met at the Truck Crop Experiment Station in Crystal Springs on October 22. The committee participated in the Fall Vegetable Field Day - an annual event that grows in attendance each year with over 3,500 people attending this year.

The following facts and events were observed during the visit:

1.     A horticulture farm consisting of 175 acres
2.     Three scientists with support staff of seven
3.     Herb and vegetable garden
4.     Had riding tour of the fruit areas of the farm
5.     Learned the Mahan pecan originated in Kosciusko
6.     Received information on all berry production and fish ponds

The committee left the Experiment Station and traveled to Chautauqua Park, located outside Crystal Springs, for a briefing of this project and a reception by citizens of Crystal Springs.

The committee then toured Cal-Maine Farms where they observed the grading and packaging of eggs at one of Mississippi's unique industries. The farm consists of:

1.     2,250,000 laying hens
2.     174 laying houses
3.     Employs about 280 people
4.     Production - 1,700 cases/day  
                      11,900 cases/week  
                      30 dozen/cases  
                      1,500,000 eggs per day

Cal-Maine plans to begin production in a new dairy cow operation around April, 1992. This operation will consist of 1,400 dairy cows and will employ an additional 25 people.

After completing the Cal-Maine visit, the committee traveled to Gaddis Farms near Bolton. Ted Kendall gave the committee a tour of the farm that has been in his family since 1890. The farm consists of 25,000 acres with 35 to 40 employees. Mr. Kendall stated that he believed this to be the third largest cotton crop in history. The cotton on this farm is ginned at its own gin. The committee concluded the visit with dinner at Mr. Kendall's lake house.

On Wednesday, the committee met with members of the Extension Service for their annual meeting

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and received information concerning the various functions of the Extension Service. The committee learned more about the 4-H and youth programs, home horticulture information management, and home economics. The regular meeting started with Dr. Myron Johnsrud, Director of Federal Extension Service, speaking to the entire group.

Mr. Ivey stated that the committee came away from the two-day trip with a much greater knowledge and appreciation of the agricultural unit at Mississippi State University and could see the MSU expertise at work at each of the places that were visited.

## Presidents' Council

Presented by Dr. Clyda Rent for Dr. Kent Wyatt

The Presidents' Council met on Wednesday, November 20, 1991 at 1:30 p.m., Room 334, Education and Research Center, Jackson, Mississippi.

Dr. Rent reported that the Presidents met with the chairs of the faculty senates from the eight universities. Additionally, the Council discussed items related to planning as reported by Dr. Cleere in the "System Administration" section of these minutes.

## Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Mike Robbins for Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

## Appearances Before the Board

Mr. Bill Perry, William M. Mercer, Inc.

Mr. Tom Bourdeaux, Attorney for EDNET

Mr. Jody Jaeger, Executive Director, Mississippi Authority for Educational Television

## Other Business/Announcements

1. Mr. Luvene commended Dr. Rent and Mississippi University for Women on the institution's exemplary cultural diversity program.
2. Dr. Cleere announced that the McCarty family had recently donated \$100,000 in Dr. Walter Washington's name for a scholarship program at Alcorn State University.
3. Ms. Cook announced that Dr. Clyda Rent had been elected by the membership of the Mississippi Association of Colleges as its president for 1991-1992 and Dr. Walter Washington had been elected as MAC's representative on the Mississippi Commission on College Accreditation.
4. Ms. Cook congratulated Ms. Suzanne Sharpe on the recent birth of Baby Bennett and Ms. Carole Edds on the adoption of Rachel and Ben, ages five and four. Dr. Haynes welcomed both Ms. Sharpe and Ms. Edds back from maternity leave.

## Campus Security

5. On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed, **with Mr. Rushing absent from voting**, it was

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**RESOLVED**, That the Board hereby recognizes the importance of proper security on all university campuses and approves the continued evaluation of the universities' existing and planned security systems.

**Executive Session**

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, the Board voted to go into Executive Session to discuss: (1) prospective litigation against Mississippi State University; (2) ITFS/EDNET contract\*; and (3) Ayers v. Mabus.

The President reopened the meeting and announced that the Board had voted unanimously to go into an Executive Session to discuss the following matters: (1) prospective litigation against Mississippi State University; (2) ITFS/EDNET contract\*; and (3) Ayers v. Mabus.

\*Discussions regarding the expansion of the wireless cable business or industry.

In Executive Session, the following business was conducted and later reported by the President in open session:

- (1) Received from Dr. Donald Zacharias a report on prospective litigation involving Mississippi State University.
- (2) Discussed negotiations regarding ITFS/EDNET contract expanding the wireless cable business or industry.
- (3) Received an update from Board attorneys on the case of Ayers v. Mabus.

**Attending the entire Executive Session were:**

Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker, Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne Walton. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; and Ms. Ann Homer Cook, Associate Commissioner. Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General; Ms. Carole Edds, Special Assistant Attorney General; and Mr. Ed Davis Noble, Staff Attorney, University of Mississippi Medical Center.

**Attending certain matters of the Executive Session were:**

- (1) Mississippi State University - Potential Lawsuit

Mr. Ed Davis Noble, Staff Attorney, University of Mississippi Medical Center; and Dr. Donald Zacharias, President, Mississippi State University.

- (2) ITFS/EDNET Contract Review

Mr. Jody Jaeger, Executive Director and Ms. Laura Rochester, Mississippi Educational Television Authority; Mr. Tom Bourdeaux, Attorney.

- (3) Ayers v. Mabus

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Mr. Bill Goodman, private counsel. University Presidents: Dr. Walter Washington, Alcorn State University; Dr. Mike Robbins for Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

On motion by Mr. Hickman, seconded by Mr. Rushing, the Board voted to return to open session.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions  
of Higher Learning**

**Associate Commissioner/Board Liaison,  
Board of Trustees of State Institutions of Higher Learning**

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**EXHIBITS**

**COMPOSITE EXHIBIT 1**

Consent Decree, Keith Washington, et al. v. Mississippi  
University for Women, et al.

**COMPOSITE EXHIBIT 2**

Payne Center Project Lease Agreement  
University of Southern Mississippi



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